

Curriculum Development and Supplemental Materials Commission

An advisory body to the California State Board of Education

FINAL MINUTES OF MATHEMATICS TELECONFERENCE: February 13, 2004

(Approved on April 9, 2004)

Report of Action

Friday, February 13, 2004

Mathematics Subject Matter Committee Members Present:

Norma Baker, Chair
Charles Munger, Vice Chair
Wendy Levine
Stan Metzenberg
Richard Wagoner

Other Curriculum Commissioners Present:

Deborah Keys

California Department of Education Staff Present:

Tom Adams, Director, CFIR
Don Kairott, Administrator, CFIR
Tom Akin, Consultant, CFIR
Ken McDonald, Analyst, CFIR
Bill Tarr, Consultant, CDE

Guests Present:

Patricia Duckhorn, Sacramento County Office of Education
Karen Zumwalt, Mathematics Coordinator, Elk Grove USD
Sara Munshin, LAUSD and President, California Mathematics Council

Members of the Public Present:

Aida Metzenberg, CSUN
Shawn Kelly, Account Manager, Everyday Math
Marie Stevens, LAUSD
Matthias Vheru, LAUSD

Chair Baker called the Mathematics SMC meeting to order at 3:33 p.m. She stated that the purpose of the meeting was to make and approve minor edits to the Mathematics Evaluation Criteria. The discussion centered around three possible submissions: Basic, Intervention, and Algebra Readiness. The other major discussion was regarding the three types of learning groups which are identified in the current framework; i.e. Benchmark, Strategic, and Intensive. After other minor edits and suggestions were made, Chair Baker asked staff to make the requested revisions and to continue the discussion on February 17, 2004. Chair Baker asked for public comment, and hearing none, adjourned the meeting at 5:52 p.m.